



## TOWN OF GRANBY

Granby High School  
385 East State Street  
Granby, MA 01033  
Telephone: (413) 467-7177  
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Town Administrator: Christopher Martin

Board of Selectmen: Wayne Tack, Sr., Chairman  
Bryan Hauschild, Clerk  
Mary McDowell, Member

Board Meeting: April 7, 2008 @ 7:00 P.M.,

### **AGENDA:**

#### **CALL TO ORDER:**

#### **MINUTES:**

**APPOINTMENT:** 7:15 THOMAS SCANLON  
7:30 EARTH TECH

#### **NEW BUSINESS:**

1. Approve and Affirm Sub-Committee for Policy Committee
2. Approve member to the Personnel Board
3. Sign Special Town Meeting Warrant
4. Amend prior vote: Dufresne Fees
5. Approve Common Victuraller's Licenses
6. Approve and Affirm Full-time Police Officer
7. Approve Ceremonial Bonfire
8. Accept Departmental Reports
9. Approve and Sign Maintenance Warrants

#### **ADJOURNMENT:**

**250 State Street, Route 202  
Granby, Massachusetts 01033  
Telephone: (413) 467-7177  
Fax: (413) 467-2080**

**GRANBY BOARD OF SELECTMEN  
KELLOGG HALL, ROOM 1**

**MINUTES OF MEETING  
April 7, 2008**

Members Present: Wayne Tack Sr., Bryan Hauschild, and Mary McDowell

Chairman Wayne H Tack, Sr. called the meeting to order at 7:00 P.M.

Mr. Tack led the meeting with the "Pledge of Allegiance".

No visitor's came forward to be recognized for comments.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to sign the maintenance warrants as read.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to accept the Board of Selectmen's minutes of February 25, March 10 & 17, 2008 as read.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to accept the department reports as read.

Mr. Scanlon came in front of the Board to discuss with them the issue of having the Town Administrator also be the Town Accountant. Mr. Scanlon told the Board that it was a common practice years ago and he did not have a problem with it being that way for the Town of Granby. He felt that Mr. Martin was an excellent accountant. He would keep the jobs separate, as it would depend on the individual persons skills. He did not feel that it was a conflict of interest. As far as the check and balances you have the treasurer and auditors to oversee everything. He does not sign the checks.

Mr. Hauschild made a motion to appoint Mr. Martin as Town Accountant with a term ending June 30, 2009. No second was made.

On a motion by Mr. Hauschild and seconded by Mr. Tack the Board voted 2-1 to appoint Mr. Martin as Town Accountant till June 30, 2008. Mr. Tack, Aye, Mr. Hauschild, Aye, and Mrs. McDowell No.

Earth Tech representatives came in front of the Board to update them on the New Ludlow Road project. The Project is estimated at a cost of \$5.6 million. This cost includes the design, construction, land and easement acquisitions and contingencies.

There are still a number of funding options available to the town for this project. The SRF loan plan needs to be approved by Town Meeting by June 30, 2008. Earth Tech is still looking into available grants from Rural Utilities that could be up to 45% of the project; this is a rolling application process.

Earth Tech will be holding a walkover of the project with New Ludlow Road residents on April 19<sup>th</sup> at 9:00 am starting at Stony Brook. On April 23 there will be a public informational meeting held at the Fire Station behind Kellogg Hall at 7:00pm.

Also the New Ludlow Road project is an update on the town's Comprehensive Waste Water Management Program (CWMP). Mr. Martin feels that with the Town updating its master plan this is the perfect time to have this be updated also. The cost of the CWMP is \$400,000.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to approve the Ceremonial Bonfire for Friday June 13, 2008 Charter Event as long as they follow all the conditions set by the Fire Chief.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to affirm the appointment of James White as a Full-time Police officer starting April 26<sup>th</sup> and ending June 30, 2008 (to keep in line with all the other Full-time Police officers terms).

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to affirm the appointment of James Bell to the Personnel Board with a term ending June 30, 2010.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to affirm the appointments of Christopher Martin, Albert Bail and Mary McDowell to the Sub-Committee of the Board of Selectmen's Policy Board with a term ending June 30, 2009.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to amend the prior vote for the rental fee for 201-400 to \$325. The fee was not written on the spreadsheet given to the Board by the Dufresne Ad-Hoc committee at their last meeting.

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to approve the following Common Victualler's Licenses with all expiring on December 31, 2008:

Sapowsky Farms

Deborah Saunders      d/b/a    Wizard of Paws

434 East State Street

Dufresne Park

On a motion by Mr. Hauschild and seconded by Mary McDowell the Board unanimously voted to approve and sign the warrant for the Special Town Meeting on April for the New Ludlow Road Area Sewer Project. The warrant consists of 4 articles.

#### TOWN ADMINISTRATOR REPORT

- 1.) Mr. Martin was pleased to inform the Board that the Chapter 90 local transportation aid funding for fiscal year 2009 will be \$210,895 for the Town of Granby.
- 2.) Mr. Martin told the Board about the new federal rule on Municipal Medicaid program, which means the schools will no longer be reimbursed Federal monies for any Medicaid administrative activities performed by school employees or school contractors. This rule expects to be implemented on July 1, 2008.
- 3.) Mr. Martin went over with the Board the letter that they received from Westover Metropolitan Development Corporation concerning the program details that residents on Acrebrook Drive and Sherwood Drive will be receiving.

On a motion by Mr. Hauschild and seconded by Mary McDowell, the Board unanimously voted to adjourn the meeting at 9:20 P.M.

Respectfully submitted,

Cathy Leonard  
Board of Selectmen's Secretary